



**AGENDA ACTIONS SUMMARY
MOREHEAD CITY TOWN COUNCIL
Tuesday, May 12, 2015 at 5:30 p.m.
Municipal Chambers
202 South 8th Street**

Action

I. Regular Meeting Call to Order, Invocation and Pledge of Allegiance

II. Special Presentations:

Mayor's Proclamation – May is Mental Health Month in
the Town of Morehead City -- Kate Murphy

Presented

Resolution of Retirement in Appreciation to Sandra W.
"Sandy" Bell upon her Retirement with the Webb
Memorial Library on February 10, 2015

Presented

Military Appreciation Day [MAD] Plaque Presented to the
Town of Morehead City in Gratitude for Morehead City's Support –
Don Gray

Presented

III. Adoption of the CONSENT AGENDA:

A. Approval of Minutes: Tuesday, April 14, 2015 –
Regular Meeting

Approved

B. Approve the Requests for Release of Overpayment of Ad
Valorem Taxes for April 2015, in the amount of \$86.61; and
Accept the Tax Collector and Finance Director Reports for
April 2015

Approved

C. Adopt Resolution 2015-23 Endorsing the Big Rock/Blue Marlin
[Crystal Coast Tournaments, Inc.] Fishing Tournament and
Authorizing Action Necessary for the Event to be held June 5
through June 13, 2015, on the Morehead City Waterfront

Adopted

D. Adopted Resolution 2015-24 Endorsing the North Carolina
Seafood Festival [NCSF] and Authorizing Action Necessary
for the Events to be Held October 2-4, 2015, on the Morehead
City Waterfront

Adopted

- E. Contiguous Annexation Request from APATB Group, LLC, for property located at 3203 Old Gate Road, Tax PIN 6376-1165-7664-000, approximately .73 acres, zoned R-20 [Single Family Residential] District -- Adopt Resolution 2015-25 Directing the Clerk to Investigate the Petition and Resolution 2015-26 Setting the date of the Public Hearing for Tuesday, June 9, 2015 at 5:30 p.m. *Adopted*
- F. Award of Contract No. 91 – Pump Station 11 Renovation to the low bidder, KBS Construction in the Adjusted Amount of \$131,205.00 *Awarded*
- G. Adopt Budget Ordinance Amendment 2015-15 to Recognize a Donation from Big Rock in the amount of \$15,000 and Increase Transfer to Jib Waterfront Access Capital Project Fund in the amount of \$105,000; Adopt Budget Ordinance Amendment 2015-16 to Recognize Donation of \$15,000, Transfer of \$105,000 and Expenditure of \$4,850 of Original Budgeted amount of \$10,000 due to an Interfund Loan Quicker Payoff *Adopted*
- IV. Public Hearing: Contiguous Annexation Request from Ridge Care, LLC, on behalf of 35th Street Professional Center, LLC, for property located at 221 Friendly Road, Tax PIN 636616949402000, approximately 7.0 acres, zoned RMF [Residential Multifamily] and R20 [Single Family Residential] District -- Adopt Ordinance 2015-11 *Adopted*
- V. New Business: Authorize a Fire/EMS Department “Piggyback” Bid Waiver of Competitive Bidding, as per G.S. 143-129[g], for the Purchase of One [1] New All-Poly PT 2 2000 Tanker Apparatus *Authorized*
- VI. Citizen Requests/Comments:
- VII. City Manager’s Report: FY 2015/2016 Budget Introduction and Setting Dates for Work Sessions *Set dates of May 26 and June 2*
- VIII. Council Requests/Comments
- IX. Approve CLOSED SESSION Minutes of Tuesday, March 10, 2015
- X. Adjournment